

FCS/STX/111/ 2019

April 12, 2019

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Dear Sir,

Subject: Compliance Certificate as per Regulation 7(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2019.

Dear Sir/Ma'am


As per listing regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (Listing Regulation 2015), we hereby enclosing a compliance certificate in relation to both physical and electronic share transfer facility that are maintained by the Company Registrar and Share Transfer Agent.

We request you to take the document on record.

Thanking You.

Yours Sincerely,
For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.


Harsha Sharma **Company Secretary**
(Company Secretary)
Membrship No-A33548

enterprise interfaces

collaborative platforms

business processes



April 5, 2019

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra (E)
Mumbai-400051

NSE Symbol :FCSSOFT

BSE Code : 532666

Ref:- Symbol / Scrip Code :- FCSSOFT / 532666

Dear Sir / Madam,

Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for half year ended 31.03.2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For FCS Software Solutions Limited

Company Secretary Compliance Officer



For Link Intime India Pvt. Limited

Authorized Representative



April 5, 2019

**To,
BSE Ltd
Phiroze Jeejeebhoy Tower
25th floor Dalal Street
Mumbai 400023.**

NSE Symbol : FCSSOFT

BSE Code : 532666

Ref:- Symbol / Scrip Code :- FCSSOFT / 532666

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Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for half year ended 31.03.2019.

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For FCS Software Solutions Limited

Company Secretary Compliance Officer



For Link Intime India Pvt. Limited

Authorized Representative

